



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

6th District #2 Integrating Committee Meeting Minutes

November 18, 1988 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:15 a.m. Mr. Joe Sykes alternate for Mr. Rhodes; Messrs. Luken and Ragase absent.

Motion for approval of modified minutes from the October 28, 1988 meeting by Mr. David Crafts. Seconded by Mrs. Wilma Berger. Passed unanimously.

Mr. William Brayshaw (of the Support Staff) presented an update on previous Work Session held November 3, 1988 (7 townships and 24 municipalities were represented at the Session).

The Support Staff recommended that a letter be sent to all jurisdictions to clarify the following in our application forms.

- 1.) Page 6 of the original application is to be extracted and made a part of the Capital Improvement process.
- 2.) Column headed "As % of Total Resources" should not be filled out.
- 3.) Application form page 5 under target date should indicate, if the activity has already started, that the date of completion should be used. If the work will not start until after the construction project funding has been approved then indicate the estimated number of months to complete the project.

The Committee concurred in this recommendation as indicated above.

Mr. Rowe suggested that the minutes reflect that we use only funds expended or appropriated for construction contracts. If the jurisdiction is to self perform some of the contract work it must be on a competitive bid basis with the private sector. This provision is to eliminate self participation in the construction contract unless it is the lowest and best bid for doing that phase of the work. This verbiage was concurred in by the Committee and is to be so noted in the process.

6th District #2 Integrating Committee Meeting Minutes

11-18-88

The Committee discussed the advantages of multi-jurisdictional projects and would encourage coordination of the requests for combination projects that are desirable to more than one jurisdiction.

Mr. Crafts moved that a discussion on the "Decision Making Process" be tabled at this time. The Committee concurred in the motion.

Update on progress of Executive Committee (Columbus, OH).

Chairman Schramm stated that the Committee has yet to submit the list of (3) nominees for Public Works Director to the Governor for his selection as required by the Bill.

The Executive Committee is apparently also focusing on how and what amount of bonds may be sold before the state fiscal year expires on June 30, 1989.

Chairman Schramm also informed Committee of the forthcoming County Commissioners and Engineers Conference to be held at the Hyatt Regency Center in Columbus, OH on December 6, 1988. The topic of "Development of Issue #2 Funding" is the opening agenda item of the "General Session" on December 6. Also concurrent infrastructure workshops will be held from 10:30 a.m. to 12:00 noon the same day. All Committee members or their representative are encouraged to attend. Mr. Rowe, Mr. Brayshaw, Mr. Schramm and members of their staff are planning to attend this important session.

There was no report from the "Small Governments Sub-Committee" as they are waiting for a response on their proposal that an Ad Hoc Committee be formed.

There was no new business.

Next meeting date is December 16, 1988.

Mr. Corcoran made a motion for adjournment. Seconded by Mr. Rowe.

Adjourned 9:15 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachment

(Ohio Public Works Commission members, as requested by the Committee)

6th District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202
November 18, 1988 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting minutes.
- 2.) Update from Staff Support Group.
- 3.) Approval of letter going to all jurisdictions.
- 4.) Discuss "sample" decision making process (see attached).
- 5.) Update on progress of Executive Committee (Columbus, OH).
- 6.) Report from Small Governments Committee.
- 7.) New Business
- 8.) Next meeting date - December 16, 1988.
- 9.) Adjourn

Attachment

6th District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202
November 18, 1988 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

DAVE CRAFTS

PSC

JEFF CORCORAN

MADEIRA

561-7228

Joe Sykes

Twp Assoc.

941-3393

Scott Lawson

CINCINNATI

352-8241

Wilma Berger

Symmes Twp.

489-8988

George Rine

City of Cincinnati

352-3291

Donald C. Johnson

Ham. Co. Engr.

632-8630